

Edgebrooke Village II Homeowners Association Board Meeting – May 30, 2018

Present - Andy Hernandez, GERALYN Modafferi, LeeAnn Rogers +1 Homeowner

Absent – V. Tapia

Call to Order – 6:36 PM by A. Hernandez, Vice President

Minutes – Motion was submitted by G. Modafferi and seconded by A. Hernandez to approve minutes of April 25, 2018 meeting as presented – passed.

Treasurer’s Report – Report was given for May 2018. Motion was submitted by G. Modafferi and seconded by A. Hernandez to approve as presented – passed. May 2018: Checking \$44,325.71; Money Market \$41,728.32; Street Assessment \$0 (final payment to Bates).

Manager’s Report – L. Rogers presented report for April and May 2018.

Homeowners Issues – No report.

Neighborhood Watch – Four incidents reported. 1) Owner on Laird found a man in her garage when she went to leave. 2) Owner on Southbrooke had a man come to door “suspiciously” asking for drinking water. 3) Owner on Warner Terrace reported a man entered his home, chased him with a gun demanding pot. He escaped to a neighbor’s house and called 911. The intruder escaped. Sheriff filed report that burglary occurred at this site. 4) Owner on Southbrooke Circle reported potted plants (one a rare desert plant) were stolen from front door area over two separate occasions.

Pool Report

1. Pool Gate, Reverse Opening – A. Hernandez reports that it will cost approximately \$350 to reverse opening direction of the gates at the pool. A. Hernandez will notify G. Modafferi to send letter to County to inform them of the correction and L. Rogers to notify Ralph for website.
2. New Bathroom Soap and Towel Dispensers, Donated – A. Hernandez to schedule American Handyman to install dispensers and repair hole in wall.
3. Door Knob, Toilet Seat Cover – Replaced. New key to be duplicated.
4. Skimmer Pump, Main Drain Motor – Replaced,
5. Cleaning Supplies Needed – A. Hernandez to pick up.
6. Pool/Playground Cleanup Work – Bruce Sauer countered new agreement. Discussion held, not accepted.

New Business

1. Palm Tree Trimming – Completed.
2. Leak at Meter Box – Plumber repaired at no charge,
3. Playground Rocking Spring Animals – L. Rogers presented photos of two ride-ons which she can get for free. Needs to be cemented in.
4. Stop Signs – two additional ordered.

Old Business

1. New Street Signage Installation – A. Hernandez presented bid for \$1,123.30 (poles, and installation). A. Hernandez to verify locations and debate the \$150 blue stake charge, which should be free.
2. Street Update – Sweep complete. Final payment made.
3. 4th of July Celebration – No interest shown.

Meeting Adjourned – 8:05 PM

Next Regular Meeting – Wednesday, June 27, 2018